



CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

Legal Action Report and Summary Minutes

Tuesday, January 16, 2020, 12:00 p.m.
City Manager's Conference Room, 1st Floor
255 W. Alameda St., Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Vice Chair Laber at 12:30 p.m. Those present and absent were:

Members Present:

D. Grady Scott
Suzette Jimenez
Dina Dieglio
James Rappaport
Dee Dee Samet
Edward Laber Vice Chair
Zaira Serrato

Members Absent:

Frank Szalay

Others Present:

Minnette Powell Office Supervisor, City Clerk's Office
Jesus Acedo Office Supervisor, City Clerk's Office

2. Call to the Audience

None

3. Approval of LAR and Summary Minutes for January 14, 2020 Meeting.

It was moved by Commissioner Laber, duly seconded, and carried by a voice of 7-0 (Commissioner Szalay absent) to postpone the approval of the LAR and Summary Minutes for the January 14, 2020 Meeting.

***4. Interview Process to fill vacant City Magistrate position.**

- a. Review/Discuss documents related to candidates identified for oral interviews
- b. Candidate Interviews
 - Benjamin Mendola
 - Lisa Surhio
 - Jeremy Zarzycki
 - Kate Verenna

This item was discussed in Executive Session.

It was moved by Commissioner Laber, duly seconded, and carried by a voice vote of 7-0 (Commissioner Szalay absent) to move into Executive Session.

RECESS: 1:36 p.m.

RECONVENE: 1:46 p.m.

RECESS: 2:25 p.m.

RECONVENE: 2:42 p.m.

RECESS: 3:36 p.m.

RECONVENE: 3:46 p.m.

Executive Session was held from 12:32 p.m. to 5:12 p.m.

It was moved by Commissioner Rappaport, duly seconded, and carried by a voice vote of 7-0 (Commissioner Szalay absent) to move into Regular Session.

5. Recommendation from the City Magistrates Merit Selection Commission to the Mayor and Council regarding the candidate interviews and selection.

The City Magistrates Selection Commission will recommend the following candidates to the Mayor and Council in rank order:

- 1) Benjamin Mendola
- 2) Julia A. Maldonado
- 3) Kate Verenna

6. Future meeting dates:

Meeting to approve the LAR and Summary Minutes for the January 14, 2020 and the January 20, 2020 meetings.

7. Adjournment

Meeting was adjourned at 5:18 p.m.

*The City Magistrate-Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.